

VERMONT STATE BOARD OF EDUCATION
Governor's Mansion, The Inn at Essex, 70 Essex Way, Essex, Vermont
June 14-15, 2010

The State Board and Department of Education provide leadership, support and oversight to ensure that the Vermont public education system enables each student to be successful.

Agenda*

The current month's meeting agenda and packet materials may be accessed electronically at:
<http://education.vermont.gov/new/html/board/schedule.html#packet>

Monday, June 14, 2010

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|-------------------|-------------|--|---------|
| | | Preliminaries | |
| 10:00 a.m. | A | Call to Order, Pledge of Allegiance
Fayneese Miller, Chair | |
| | B | Roll Call and Introductions
Chair, Board members, Others | |
| | C | Announcements, Board Member Updates
Chair, Board Members | |
| | D | Public to be Heard | |
| | E | Commissioner's Update
Armando Vilaseca, Commissioner | DISCUSS |
| | F | Legislative and Budget Updates
Armando Vilaseca, Bill Talbott, Mark Oettinger | DISCUSS |
| | | Action Items | |
| | G** | Consent Agenda | VOTE |
| | | Discussion Items | |
| | H | Emergency Rules: Proposed State Rules for the Use
Of Restraints & Seclusion in Schools
Susan Marks | DISCUSS |
| 11:45 a.m. | I | Recognition
Annual Martha H O'Connor Award
Fayneese Miller

Alex Melville | |
| 12:00 p.m. | | Lunch | |
| 1:15 p.m. | J | Roundtable Discussion
House and Senate Education Committee members; Partners; Others | |
| 3:30 p.m. | K*** | SBE Annual Evaluation | |
| 4:30 p.m. | | Recess until Tuesday a.m. | |

7:00 p.m. **Dinner (SBE members)**

Tuesday, June 15, 2010

8:30 a.m. **Reconvene –**

L Reflections from Monday

M Review SBE and Commissioner Roles & Responsibilities

N Strategic Plan Development

12:00 p.m. **Lunch**

Strategic Plan Development (continued)

2:00 p.m. **Concluding and Adjournment**

**O Wrap Up, Future Agendas, and Adjourn
Board members, Armando Vilaseca, Carol King**

* Indications of time on the agenda are best estimates, and therefore may not reflect actual time an item is addressed. We will do our best to address items within the time indicated and extra effort will be made to adhere to the time indicated for public hearing and voting items.

** With discussion.

*** If the discussion warrants and the Board so votes, this item may be held in Executive Session.

If you wish any item to be removed
for further discussion, please notify
Carol King (802) 828-5101 or
Carol.C.King@state.vt.us by the Friday prior to the meeting.

Item G – Consent Agenda

1. Minutes of May 18, 2010 SBE Meeting

2. Independent School Approval (Pat Pallas Gray)

Initial general and special education independent school approval:

- LiHigh School, Poultney, VT; ages 11-22

Initial tutorial approval:

- Beckley Day Program, Barre, VT; grades 1-5

Initial Other Education Program (teen parent education) approval:

- Addison County Parent Child Center's Teen Parent Education Program, Middlebury, VT; grades 9-12
- Brook Street Family Literacy Center's Teen Parent Education Program, Barre, VT; grades 9-12
- Sunrise Family Resource Center's Teen Parent Education Program, Bennington, VT; grades 9-12
- Rutland County Parent Child Center's Teen Parent Education Program, Rutland, VT; grades 9-12
- Springfield Area Parent Child Center's Teen Parent Education Program, Springfield, VT; grades 9-12
- Northeast Kingdom's Community Action's Teen Parent Education Program, St. Johnsbury; grades 9-12

3. Statewide waiver for excess carryover due to ARRA funding (David Baroudi)